

E-mail:

SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

Thursday, December 6, 2012 9:30 a.m.

Members: Sally Bagshaw, Chair

Jean Godden, Vice-Chair Tom Rasmussen, Member Richard Conlin, Alternate

sally.bagshaw@seattle.gov

Staff: Jan Bultmann, Legislative Assistant

Kathy Nyland, Legislative Assistant Lily Rehrmann, Legislative Assistant

Location:

Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8801 Council Meeting Listen Line: 206-684-8566

66 **Homepage:** http://www.seattle.gov/council/bagshaw

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Items of Business

1. Chair's Report

(5 minutes, to 9:35 p.m.)

2. Public Comment

(10 minutes, to 9:45 p.m.)

3. C.B. 117659

(PDF Version)

Related to Conservation Futures Levy proceeds; authorizing the mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2011 Supplemental and 2012 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10 a.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, Donald Harris and Chip Nevins, Department of Parks and Recreation

Supporting Document:

a. 2012 Conservation Futures Tax

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pn



4. C.B. 117667

(PDF Version)

West Seattle Junction - Relating to the 2008 Parks and Green Spaces Levy; authorizing the acquisition of real property commonly known as 4731 40th Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purpose; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10:15 a.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, Donald Harris, Chip Nevins, and Lise Ward, Department of Parks and Recreation

Supporting Document:

a. West Seattle Junction Property

5. C.B. 117669

(PDF Version)

Relating to Queen Anne Bowl Playfield; authorizing a property exchange by conveyance of a strip of the Queen Anne Bowl Playfield property and acceptance of a deed for a portion of a parking lot to preserve parking for users of the Queen Anne Bowl Playfield; and superseding Ordinance 118477, which adopted Initiative 42, for purposes of this ordinance.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10:30 a.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, Donald Harris and Chip Nevins, Department of Parks and Recreation; Michael J. Derr, Aegis Senior Communities, LLC

Supporting Document:

a. Queen Anne Bowl Park Property

6. C.B. 117668

(PDF Version)

Relating to the Department of Parks and Recreation; accepting a deed for the donation of real property along the Burke-Gilman Trail in northeast Seattle, for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10:45 a.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, Donald Harris and Chip Nevins, Department of Parks and Recreation

Supporting Document:

a. Burke Gilman Trail Property

C. Adjournment